



KINGSMEADOW COMMUNITY FLAT

Dear Member

Notice is hereby given that

The Annual General Meeting of Kingsmeadow Community Flat is to be held on **Thursday 12th February, 3pm at the New Cheltenham Community Centre, New Cheltenham Road, Kingswood, Bristol BS15 1TN.**

AGENDA

1. Annual Accounts
To receive a financial report for the year ending July 2014.
2. Reports
To be given by Chair
3. Appointment of Directors
At this AGM, all Directors are required to stand down and offer themselves for re-election, together with any others duly nominated.

To re-elect Pat Apps, Di Block, Andy Mason

To elect Mark Rich, Catherine Hopkins, Patrick Allen
4. Any other business

Light refreshments will be served from 3pm and the meeting will start at 3.30pm
I would be grateful if you could let me know by Wednesday 11th February if you will be able to attend by completing the reply form.

**Kingsmeadow Community Flat, 19 Barrington Close, Kingswood, Bristol BS15
4QD Tel. 0117 9048425 Mob. 07446 169870**

Email: kingsmeadowcommunityflat@gmail.com www.kingsmeadowflat.org.uk

Chief Officer's Hours: Mon, Tue & Thur 9.00am – 5.00pm

Charity No: 1148905 A registered company limited by guarantee No: 8126468